

BOARD OF PUBLIC WORKS & SAFETY

November 6, 2009

10:30 AM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: October 16, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. WWTU Contract 16: Change Order #3 – Gerig-Ottenweller Contracting

V. NEW BUSINESS

1. Open Bids for 2010 Supplies & Materials
2. CCAC: 2010 Contract for Services
3. Airport: Request to purchase SMART-Tote 125 Sprayer Unit for De-icing
4. Oakwood Cemetery: Request to construct 40' x 40' addition to Shop Bldg.
5. Street Dept: Quotes for Vibratory Roller
6. Street Dept: Approval to order Street Sign upgrades with 3M grant
7. Warsaw Community Schools: Memorandum of Understanding - Ice Melting Materials
8. Plan Dept: Parker St / Argonne Rd Construction Project – Change Order #4
9. Plan Dept: Invoice Vouchers for Parker St / Argonne Rd Construction Project
10. In Lieu of Annexation: Michael L. Scott – Shadow Lakes Estates
11. Plews Shadley Racher & Braun LLP: 2009 Billing Rate Schedule
12. HR: Payroll Change
13. HR: Klaehn Issue
14. Approval of Special Claims
15. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VII. ADJOURNMENT